

KENTISBEARE PARISH COUNCIL

Minutes of a meeting of the Parish Council held on 8th October 2019 in Kentisbeare Village Hall at 7.30pm.

Present: Cllrs. Mrs Q Broom (Chair), N Allan, M Disney, E Southerden, Mrs E Ellicott, R Shore-Quinain, N Saunders & the Clerk.

Public Question Time: None.

137/10/19. Apologies: Cllrs. Mrs Woofenden, Mrs Ryan, N Woofenden, County Cllr. J Berry & District Cllr. D Pugsley.

138/10/19. Declarations of Interest: Cllr. R Shore-Quinain (DPI as spouse) payment to the Clerk, and Cllr. Mrs Broom (DPI as personal payment) cheque no. 1688.

139/10/19. The minutes of the meeting of the Parish Council held on 17/09/2019 were approved and duly signed by the Chairman.

140/10/19. Matters Arising: None.

141/10/19. Planning & Planning Correspondence.

a) Applications considered by the Parish Council:

-19/01560/CAT Notification of intention to crown reduce 2 Cherry trees by 3.5m within the Conservation Area. Monkswood, Priest Hill, Kentisbeare. EX15 2BG. No objections. *Cllr. Disney arrived.*

b) Results of applications from Mid Devon District Council and information:

19/01267/FULL Erection of roof over silage clamp. Land & Buildings at NGR 305341 106341(Aller House Farm) Kentisbeare. Approved.

-19/01265/FULL Erection of roof over existing agricultural yard. Land at NGR 305316 106270 (Aller House Farm), Kentisbeare. Approved.

-19/01397/FULL Erection of roof over silage clamp. Land and Buildings at NGR 305330 106354 (Aller House Farm), Kentisbeare. Approved.

c) Culm Garden Village Proposal: (i) Cllr. Allan gave a report on the recent Delivery Board meeting. It was agreed for additional representatives from various groups within the Parish to be asked if they will join the Stakeholder Forum. A new timetable is expected soon on further consultation on the MDDC Local Plan. MDDC are consulting actively with the NHS about healthcare provision. MDDC's short term priority is delivering the Relief Road. There will be further consultation here too. The degree of openness of the various regular meetings around the Garden Village will be discussed at the next meeting. (ii) Flyers will be produced for an approximate cost of £30-£50 regarding the public meeting on 30/10/19; to be distributed within the Parish and the meeting will be publicised via the website/social media etc. (iii) Any other matters – an informal meeting will be arranged for Kentisbeare Parish Council to show the Chairman of the Delivery Board around the Parish.

d) Any other planning matters: Notification of Cullompton Neighbourhood Plan Proposal consultation 07/10 – 15/11/19.

142/10/19. Highways.

a) To report on work carried out and any upcoming road closures, and to note any repairs that are needed:

Road Closures in Kentisbeare – Bishops Farm to Moorhayne Cross: 28/01/2020 and 31/01/2020, Silver Street.

Kentisbeare: 03/02/2020 to 07/02/2020. Access will be available for residents. Cullompton: Fore Street will be closed for 15 weeks in the New Year due to an upgrade requirement in the gas network.

b) Any other matters: The Highways Town and Parish Council conference due to be held at Uffculme has been cancelled.

143/10/19. Reports.

a) The Clerk: A reminder of the DALC Annual Conference and the MDDC Clerks meeting.

b) DCC Cllr. J Berry – via the Clerk: DCC and MDDC have set up climate change committees.

c) The Parish Paths and Silver Wood: The permissive path between Goodiford and Silver Wood needs cutting.

d) Any other reports: None.

144/10/19. Finance.

a) The bank balance was noted as at 30/09/19 which includes a credit of £3081.46 in respect of fundraising for the night time landing site. Direct debits taken: A payment to Nest on 20/09/19 and £41.05 to Utility Warehouse on 30/09/19.

b) Payments were resolved totalling £1726.24.

- Chq 1681 Kentisbeare Village Hall. Room hire.
- Chq 1682 Website and e-newsletter monthly payment.
- Chq 1683 Clerk's salary & expenses. See declarations.
- Chq 1684 SMA Services Ltd. Payroll provider.
- Chq 1685 Countrywide. Grounds maintenance contract.
- Chq 1686 HMRC. Quarterly PAYE.
- Chq 1687 PKF Littlejohn LLP. External audit fee.
- Chq 1688 The Chairman. Expenses. See declarations.
- Chq 1689 EDF Energy. Electricity supply to Kentisbeare Playing Field.

c) It was agreed for a donation of £100 for Citizens Advice, Torrington, North and Mid West Devon.

d) The portable projector will be made available for hire at £20 for commercial and £10 non-commercial.

e) Any other financial matters to be noted: (i) Details were given of upcoming costs expected by Kentisbeare Football Club. Consideration will be given for a grant to assist with this, and the club will be asked to supply information in writing. (ii) Following a recent meter reading, a direct debit form was signed for payments to EDF Energy and a four year fixed tariff was agreed. (iii) The notice of conclusion of audit and associated documents have been publicised as required.

145/10/19. Kentisbeare Play Park.

a) Improvements - cycle track: The drop in session was very well attended, with lots of support given from a range of ages. It was agreed to progress with the project, and an advisory group was agreed of Cllrs. Mrs Broom, Mrs Ellicott, R Shore-Quinain, E Southerden and the Clerk. The Clerk gave details of the S106 funds available to date. Cllr. Mrs Broom will look into grants.

b) ROSPA will be carrying out the annual play inspection shortly.

c) Any other matters: The contractor will be asked to remove the grass at the next cut. The hedges will need cutting shortly.

146/10/19. Local Government Boundary Commission review of warding patterns: A response has been sent direct to MDDC as suggested by MDDC, and a reminder of this will be sent to the District Councillor (due to apologies received). The same response will be sent direct to LGBC.

147/10/10. Correspondence: None.

148/10/19. Items for information and future agenda items: Consideration of a grant for Kentisbeare Football Club. Possible suggestions to the Cullompton Neighbourhood Plan Consultation. Quotations for a replacement fence at the Parish park and the Eel Pool. Apologies from Cllr. Allan for 06/11/19.

149/10/19. Dates of future meetings. 06/11/19, 03/12/19.